

SPECIAL WILLMAR CITY COUNCIL PROCEEDINGS
CONFERENCE ROOM NO. 1
CITY OFFICE BUILDING
WILLMAR, MINNESOTA
& BY ELECTRONIC MEANS (GOTO MEETING)

June 28, 2021
10:00 a.m.

The special meeting of the Willmar City Council was called to order by the Honorable Mayor Marv Calvin. Members present on a roll call were Mayor Marv Calvin, Council Members Rick Fagerlie, Julie Asmus, Thomas Butterfield, Michael O'Brien, Justin Ask, Vicki Davis, Andrew Plowman, and Audrey Nelsen.

Also present were Interim City Administrator John Harren, City Clerk Judy Thompson, and City Attorney Robert Scott.

Mayor Calvin stated BakerTilly Representative Patty Heminover, Interim City Administrator Harren, Flaherty and Hood Attorney Brandon Fitzsimmons, and the designated Ad Hoc group consisting of Mayor Calvin, Council Members Davis and O'Brien, drafted an employment agreement for the City Administrator position and presented to Candidate Finalist Leslie Valiant. Mayor Calvin stated Ms. Valiant has accepted and signed the agreement.

Following discussion, Council Member O'Brien offered a motion to approve the employment agreement and appoint Leslie Valiant as City Administrator and introduced **Resolution No. 2021-147 Authorization to Enter Employment Agreement – City Administrator**. Council Member Davis seconded the motion which carried, on a roll call vote of Ayes 8, Noes 0.

Mayor Calvin stated he has received many positive comments from the community regarding the City's selection of Ms. Valiant.

Council Member O'Brien thanked BakerTilly Representative Patty Heminover for keeping everyone well informed throughout the entire process.

Council Member Nelsen offered a motion to adjourn the meeting with Council Member Fagerlie seconding the motion which carried. The meeting adjourned at 10:10 a.m.

/s/ Marv Calvin
MAYOR

Attest:

/s/ Judy Thompson
SECRETARY TO THE COUNCIL

RESOLUTION NO. 2021-147

AUTHORIZATION TO ENTER EMPLOYMENT AGREEMENT - CITY ADMINISTRATOR

Motion By: O'Brien

Second By: Davis

BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the Mayor and City Clerk be authorized to enter into an employment agreement between the City of Willmar and Leslie Valiant for the position of City Administrator for the City of Willmar.

Dated this 28th day of June, 2021.

/s/ Marv Calvin
MAYOR

Attest:

/s/ Judy Thompson
CITY CLERK